

NCCC Foundation, Inc Quarterly Meeting
January 22, 2019
Agenda

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| 10:00 | Call to Order & Roll Call | |
| 10:05 | Approval of Minutes | MIN1 (pgs. 2-8) |
| 10:10 | Treasurer's Report | FIN1 (pgs. 9-18) |
| 10:20 | Investment Report | INV1 (pgs. 19-40) |
| 10:25 | Marketing Campaign Updates | Kelly Williamson (APCO), MAR1 (pgs. 41-49) |
| 11:25 | State of the System | President Hans |
| 11:30 | State of the Foundation | Chreatha Alston, SFR1 (pg. 50)
& Bryan Jenkins |

Old Business

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| 11:35 | Committee Assignments | OB1 (pg. 51) |
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New Business

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| 11:40 | Active Scholarship Fiscal Update | NB1 (pgs. 52-54) |
| 11:50 | APCO Signed Agreement | NB2 (pgs. 55-72) |

Membership Roster (pgs. 73-74)

Next Meeting Date: Thursday, April 25, 2019 (in-person)